Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO

massDOT
Massachusetts Department of Transportation

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION JOINT MEETING OF THE FINANCE AND AUDIT COMMITTEE AND THE CAPITAL PROGRAMS COMMITTEE

AGENDA

November 18, 2020
9:00 a.m.
MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

To view the live stream video of the meeting, please follow this link:
https://livestream.com/mbta/events/9393262

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the Finance and Audit Committee and Capital Programs Committee to be held remotely, on the above-captioned date.

Finance and Audit Committee Call to Order - Chair

PROCEDURAL ITEMS

A. Approval of Minutes

I. October 14, 2020

DISCUSSION ITEMS

B. MassDOT Operating Budget Update

C. Internal Audit Plan Update

D. Ignition Interlock Department Audit

E. RMV Update on External Review Recommendations

Capital Programs Committee Call to Order – Chair
(Start of Joint Committee Meeting)

DISCUSSION ITEMS

F. Allston I-90 Multi Modal Project
   - Project Update
   - Finance Plan

(Close of Finance and Audit Committee)

CAPITAL PROGRAMS COMMITTEE DISCUSSION ITEMS

G. Approval of Minutes
   - October 14, 2020

DISCUSSION ITEMS

H. MassDOT Highway Construction Contract for Replacement of Belden G. Bly Drawbridge in Lynn/Saugus
   - Discussion and Possible Committee Action regarding contract between MassDOT and SPS New England Inc.

I. Major Projects Update

J. FY21 Q1 MassDOT Capital Program Update

K. Forging Ahead Capital Reallocation and Additional MBTA Capital Funding Inter Agency Service Agreement (ISA)
   - Discussion and Possible Committee Action

L. South Coast Rail Update

M. Managed Lanes Screening Study

N. CIP Update

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. For accommodation or language assistance requests, please contact MassDOT's Chief Diversity & Civil Rights Officer by phone at (857) 368-8580,

TTD/TTY at (857) 266 0603, fax (857) 368 0602 or by email to MASSDOT.CivilRights@dot.state.ma.us Requests should be made as soon as possible, ideally at least ten business days before the meeting.

Notes Regarding Public Comment: In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, this meeting will be held virtually. Public comment will be taken in writing by email or mail.

Written comments may be submitted by email to publiccomment@dot.state.ma.us or mail to:

MassDOT Board of Directors – Finance and Audit Committee
Or
MassDOT Board of Directors – Capital Programs Committee
10 Park Plaza - Suite 3510
Boston, MA 02116

For written comments received by mail or email at least one hour before the start of the meeting, the commenter's name and affiliation (if stated), along with the subject line of the message will be shared in the meeting and on the Livestream. Mailed and emailed comments will be compiled and distributed to all Board Members in advance of the meeting.

This notice was posted on Monday November 16, 2020 on or before 9:00 a.m. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us)